

MEETING NOTICE

EMPLOYEE INSURANCE AND PENSION BENEFITS COMMITTEE

7:00 P.M.

MONDAY, March 12, 2012

**Conference Room 5 (Room #104), Town Hall
(next to the Human Services Dept.)**

AGENDA

1. Call to Order
2. Roll Call - Introductions
3. Minutes: October 24, 2011
4. Public Participation
5. New Business:
 - a) Lockton: 2011-12 Blue Cross/Blue Shield Update
2012-13 Blue Cross/Blue Shield Renewal Dave McCluskey
 - b) OPEB: Other Post Employee Benefits Update Marc Shegoski
 - c) UBS: 4th Qtr. 2011 Pension Fund Performance
1st Qtr. 2012 Preliminary Update Marc Shegoski
Ashley Martella
 - d) Agent of Record – Health Benefits RFP Ann Harter
6. Next Meeting
7. Adjournment

Charlene J. Drzata
Insurance/Benefits Administrator

cc: Town Clerk
Committee
J. Salomone
A. Harter
W. Collins
L. Jachimowicz